

JEDCO

Jefferson Parish Economic Development Commission

EXECUTIVE COMMITTEE MEETING REVISED AGENDA January 27, 2011

I. Chairman Comments – Manny Blanco

- Welcome Guest
- Approval of Board Absences
- Approval of Minutes for December 16, 2010
- Appreciation – Former Commissioner

Adjourn as JEDCO

II. Convene as Forward Jefferson Corporation – Lynda Nugent-Smith

- Approval of Minutes for December 16, 2010
- Resolution authorizing Change Order #7 to Woodrow Wilson Construction Company contract – **Dottie Stephenson**
- Resolution authorizing contract between FORJ and Kass Brothers – **Dottie Stephenson**

Adjourn as Forward Jefferson Corporation and reconvene as JEDCO

III. New and Old Business

- Resolution authorizing Change Order #7 to Woodrow Wilson Construction Company contract – **Dottie Stephenson**
- Resolution authorizing contract between FORJ and Kass Brothers – **Dottie Stephenson**
- Motion to approve up to \$200,000 for clearing and spreading fill in Churchill Tech Park – **Dottie Stephenson**
- Resolution approving Second Amendment to CEA with the City of Kenner – **Jerry Bologna**
- Approval of letter of support for Penn Gaming – **Jerry Bologna**
- Approval of JEDCO Credit Card – **Cynthia Grows**

IV. Executive Director Report – Lucien Gunter

- Family Gras Request
- Billboard Update
- Bankers' Meeting, January 24th
- Gretna Partnership – **Jerry Bologna**
- Incubator update – **Jerry Bologna**

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

Adjournment Note: This meeting will be held at Jefferson Parish Economic Development Commission Office, 3445 N Causeway Blvd., Suite 300 in Metairie at 8:30 am.